



2440 Main Street  
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[www.sacramentoriver.ca.gov](http://www.sacramentoriver.ca.gov)

**Sacramento River Conservation Area Forum**  
**July 21, 2005**  
**Monday Afternoon Club, 120 N Lassen St, Willows**

- 3:00 p.m.** 1. Board Meeting - Call to Order, Chairman Marc Faye
- Introductions
- 3:05 p.m.** 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m.** 3. Consent Calendar
- Adopt minutes of March 17, 2005 - copies in Board packet
  - Accept May 6, 2005 Executive Committee Meeting Notes
  - Adopt meeting Notes of June 2, 2005 Board meeting
  - Accept June 30, 2005 Executive Committee Meeting Notes
- 3:20 p.m.** 4. Agency Reports - This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- M & T/Llano Seco Ranch Project Public Meeting
- 3:30 p.m.** 5. Board Committee Reports
- Executive Committee - Chair
  - Financial Capacity Committee—Jim Mc Kevitt
  - Landowner Assurances/Legaci Committee--Ben Carter
  - TAC Report - Anjanette Martin & Stacy Cepello
- 3:45 p.m.** 6. Programmatic Safe Harbor Report and Possible Action--
- 4:45 p.m.** 7. July 28, Landowner Incentives Workshop—Beverley
- 4:55 p.m.** 8. Future Meeting Dates—Sept 15, Nov 17, 2005



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**Comment [b1]:** M&T Public meeting.  
Hamilton City status. Colusa Sub-reach.

**Comment [b2]:** Working Landscapes  
PSP, Teichert

**Comment [b3]:** "Principles" paper.

**Comment [b4]:** TNC/George  
Nicklaus acquisition . Safe Harbor  
discussion

**Comment [b5]:** PP presentation